17 November 2025

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Izola Bank p.l.c. ("the Bank") pursuant to the Capital Markets Rules.

Quote

The Bank announces that Mr Kurt Grima has resigned from his position as Head of Finance & Treasury with effect from 31 December 2025.

The Board thanked Mr Grima for his dedication to the Company over the years and wished him well in his future endeavours.

There is no other matter concerning Mr Grima that requires disclosure in terms of the Capital Markets Rules.

Unquote

Mikiel Calleja
Company Secretary

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